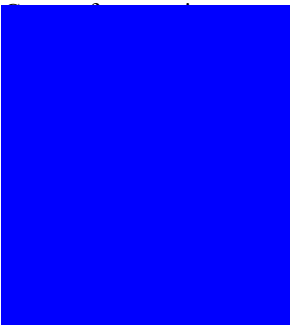


SPORTS AND HEALTH LIMITED LIABILITY COMPANY
MONITOR COMPLEX



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- [Dossier](#)
- [Finances](#)
- [History](#)
- [Data](#)
- 4
- [Publications](#)
- 28
- [Judge](#)
- 2
- [Licenses](#)
- 2
- [Tax](#)
- beta
- [Connections](#)
- [FEA](#)

FILE Actual as of 20.11.2016, 16:12:52

Legal entity status	Not in the process of termination
EDRPOU code	30437959
Registration Date	07/06/1999 (17 years 5 months)
Contact Information	04176, Kyiv, STREET ELECTRICIANS, building 29-A SHCHERBIY NATALIA OLEKSANDRIVNA - head of
Authorized persons	29.04.2013 (transactions up to 1000000,00)

Page 2

Activities	42.99 Construction of other structures, n. in. and. in.
	85.10 Preschool education
	93.11 Functioning of sports facilities (main)
	93.12 Activities of sports clubs
	56.10 Restaurants and mobile food service activities food
Ownership List of founders legal entity	68.20 Leasing and operation of own or leased real estate
	73.11 Advertising agencies
	Non-state property
	PUBLIC JOINT STOCK COMPANY "CLOSED NON-DIVERSIFIED CORPORATE VIK INVESTMENT FUND 28.16% USREOU code founder: 34294509
	Founder's address: 04176, Kyiv, Podilskyi district, ELECTRICIAN STREET, building 29-A
	The amount of the contribution to the statutory fund: UAH 19,346,539.52.
	PUBLIC JOINT STOCK COMPANY "CLOSED NON-DIVERSIFIED CORPORATE PRIME ASSETS CAPITAL INVESTMENT FUND 55.00% USREOU founder's code: 33549199
	Founder's address: 04176, Kyiv, Podilskyi district, ELECTRICIAN STREET, building 29-A
	The amount of the contribution to the statutory fund: UAH 37,786,210.00.
	PUBLIC JOINT STOCK COMPANY "CLOSED NON-DIVERSIFIED CORPORATE SOVA INVESTMENT FUND 16.84% USREOU code founder: 34294419
	Founder's address: 04176, Kyiv, Podilskyi district,

ELECTRICIAN STREET, building 29-A

The amount of the contribution to the statutory fund: UAH 11,569,450.48.

FINAL BENEFICIARY OWNER (CONTROLLER)

- [GLADKOVSKY OLEH VOLODYMYROVYCH](#)

Address of the founder: UKRAINE, KYIV, KLOVSKY

UZVIZ, BUILDING 5, APARTMENT 53

The amount of the contribution to the statutory fund: UAH 0.00.

FINAL BENEFICIARY OWNER (CONTROLLER)

- [KONONENKO IHOR VITALIYOVYCH](#)Founder's address: UKRAINE, KYIV, STREET
RADIAL 5

The amount of the contribution to the statutory fund: UAH 0.00.

FINAL BENEFICIARY OWNER (CONTROLLER)

- [POROSHENKO PETRO OLEKSIOVYCH](#)Founder's address: UKRAINE, KYIV, STREET
GRUSHEVSKOGO, BUILDING 9, APARTMENT 37

The amount of the contribution to the statutory fund: UAH 0.00.

[Public Joint Stock Company "Closed non-diversified corporate investment fund "VIK", 34294509, UKRAINE](#) The action is simple undocumented nominal value: 10.00 Quantity: 526747 From total (%): 28.1600

Owners of large packages
shares
(> 10%)

[Public Joint Stock Company "Closed non-diversified corporate investment fund Prime Assets Capital, 33549199, UKRAINE](#) The action is simple undocumented registered face value: 10.00 Quantity: 1028621 Of the total number (%): 55.0000

[Public joint-stock company "Closed. corporate non-divers. SOVA Investment Fund, 34294419, UKRAINE](#) The action is simple undocumented registered face value: 10.00 Quantity: 314852 Of the total number (%): 16.8400

As of Q2 2013

The amount of the authorized capital is UAH 68,702,200.00.

Separate data

legal entity	
Formation end date	06/17/2013
authorized capital	
Conversion date	06/17/2013
Record number about transformation	1 071 145 0000 030864
Location registration file	Podolsk District State Administration in Kyiv

Page 4

MAIN DEPARTMENT OF REGIONAL STATISTICS

Body identification code: 21680000
 Date of registration: 08.06.1999
 STATE TAX INSPECTION IN
 PODILSK DISTRICT OF THE MAIN DEPARTMENT
 SFS IN KYIV

Date and record number of taking and deregistration, name and identification codes statistical authorities, Ministry of Revenue, Pension fund of Ukraine, in which the legal entity is on accounting

Authority identification code: 39467012
 Information on the departmental register: (data on registration as taxpayer);
 Date of registration: 24.06.1999
 Registration number: 873
 STATE TAX INSPECTION IN
 PODILSK DISTRICT OF THE MAIN DEPARTMENT
 SFS IN KYIV

Authority identification code: 39467012
 Information on the departmental register: (data on registration as single contribution payer);
 Date of registration: 29.06.1999
 Registration number: 05-4700

Registration data
 single payer number
 contribution

05-4700

Data on the professional class
 the payer's production risk
 single contribution to the main
 kind of its economic
 activities

7

LICENSES Valid on 11/19/2016

26344

Retail sale of alcoholic beverages
 from 01.10.2015 to 30.09.2016 Valid

AB564534

PHYSICAL AND HEALTH AND SPORTS
 ACTIVITY: ORGANIZATION AND CONDUCT
 SPORTS CLASSES OF PROFESSIONALS AND
 SPORTS FANS, TRAINING ACTIVITIES
 ATHLETES TO COMPETITIONS IN VARIOUS KINDS

SPORTS RECOGNIZED IN UKRAINE
unlimitedTotal [2](#)

INFORMATION ABOUT THE TAXPAYER Actual on 16.11.2016, 22:16:32

Register of VAT payers Personal information is available in the database

Individual tax
number 304379526111

Registration Date 06/30/1999

Registration canceled
VAT payers Personal information is missing from the database

Find out more about your As of 11/01/2016

Page 5

business partner Is registered with the bodies of revenues and fees

Status of payer's calculations
taxes As of 15.11.2016
with a budget The taxpayer has a tax debtRegister of single payers
tax Personal information is missing from the database

JUDICIAL PRACTICE Actual on 20.11.2016, 16:12:20

10/31/2016 [Criminal Decree 369/9943/16-k](#)09/19/2016 [Administrative Resolution 2a-4840/12/2670](#)08/04/2016 [Criminal Decree 369/7013/16-k](#)08/04/2016 [Criminal Decree 369/7011/16-k](#)08/04/2016 [Criminal Resolution 369/7014/16-k](#)Total [28](#)

OFFICIAL ANNOUNCEMENTS As of November 19, 2016

06/17/2013 [Notification of state registration
termination of the legal entity.](#)06/17/2013 [Notification of state registration
legal entity.](#)12/26/2012 [Notification of acceptance by the founders \(participants\)
or the body authorized by them to decide on
termination of the legal entity.](#)28.12.2010 [Notification of change of name of legal entity.](#)Total [4](#)